

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 21, 2016

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on July 21, 2016.



*JVS Board Minutes
Regular Board Meeting
July 21, 2016*

The meeting was called to order by the President Deborah Melda at 6:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Mr. Stephen Coleman, absent; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, absent; Ms. Kathryn Karpus, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. James Schilens, present; Mr. Gary Wilson, present.

Ms. Melda stated that there is no need for Executive Session this evening.

Hearing of the Public

No one signed up to address the Board.

16-74 Approve Agenda

Motion was made by Mr. Becker and seconded by Ms. Karpus to approve the agenda.

Mr. Ali, aye; Mr. Becker, aye; Mr. Engle, aye; Mr. Froehlich, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye.

MOTION CARRIED

Board Comments/Discussion

16-75 OSBA Capital Conference Delegate and Alternate

Motion was made by Mr. Froehlich and seconded by Ms. Karpus to appoint Mr. Ali a delegate and Mr. Becker as an alternate delegate to represent Lorain County JVS at the Ohio School Boards Capital Conference in Columbus, OH from November 13-16, 2016.

Mr. Becker, aye; Mr. Engle, aye; Mr. Froehlich, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye.

MOTION CARRIED

Ms. Melda reported that the school received the Auditor of State Award. She also asked the Board members if they were interested in attending the LCJVS PTA Night at the Races to be held September 24, 2016. A flyer containing all the information will be emailed to you.

16-76 Date Change of August Board Meeting

Motion was made by Mr. Becker and seconded by Ms. Schaum to have the next Regular Board Meeting on August 11, 2016.

Mr. Engle, aye; Mr. Froehlich, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye.

MOTION CARRIED

Treasurer's Report/ Recommendations

Mr. Thompson reported that per Board motion 16-69, the following transfer/advances were made to close fiscal year 2016:

- \$58,978.57 to Lunch Fund
- \$184,922.98 to Perkins Grant Secondary
- 150,307.56 to Perkins Grant Adult Ed

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 21, 2016

16-77 June Board Minutes

Motion was made by Mr. Engle and seconded by Mr. Becker to approve the minutes of the June 23, 2016 Regular Board Meeting.

Mr. Engle, aye; Mr. Froehlich, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, abstain; Mr. Ali, aye; Mr. Becker, aye.

MOTION CARRIED

16-78 Financial Statement, Then & Now Certificates, Appropriation FY2017 Changes

Motion was made by Mr. Becker and seconded by Ms. Karpus to approve the following:

- The Financial Statement and Investments for June 2016.
- Approve the following Then & Now Certificates:
 - Ohio Schools Council- GAS – PO #170024 in the amount of \$6,641.63
 - City of Oberlin Utilities – PO# 170021 in the amount of \$49,379.00
- The following changes in Appropriations FY2017:

Fund #	Name	Amount
006	Lunch Program	(\$ 25,000.00)
011	Trade/Rotary	(\$ 130,000.00)
012	Adult Education	(\$ 250,000.00)
019-9216	Local Grant	\$ 19,000.00
024	FSA	\$ 5,000.00
535	Pell	\$ 162,986.15
Total Appropriation for FY2017		\$25,676,152.31

Mr. Froehlich, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Engle, aye.

MOTION CARRIED

Superintendent's Report/Recommendations

a. Facilities Committee Report

Dr. Faircloth stated that the Facilities Committee met prior to tonight's meeting and asked Mr. Becker to report on that meeting.

Mr. Becker stated that the committee walked through the areas under construction and he does not see any holdups or issues at this time. He would also like for the Board to approve an RFQ for architectural services for the future downstairs project.

16-79 RFQ for 2017 Downstairs Project

Motion was made by Ms. Karpus and seconded by Mr. Becker to approve seeking an RFQ (Request For Proposal) for architectural services for the 2017 Downstairs Project. (As discussed previously to eliminate the need for Special Boards Meetings and aggressive timeline.)

Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Engle, aye; Mr. Froehlich, aye.

MOTION CARRIED

16-80 Personnel and Out-of-State Travel

Motion was made by Ms. Karpus and seconded by Mr. Becker to approve the following:

- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2016-2017 school year:

Beverly Pheifer	Certified	Cert/Cust/Inst/Sub/Dev/\$25.00 per hour
-----------------	-----------	---
- A One-Year Certified Limited Contract, effective for the 2016-2017 school year, beginning July 1, 2016 – June 30, 2017 for Matthew Lysyj in the position of Mathematics Instructor at a salary of \$39,656.00; BA Step 0; and a two (2) day Supplemental Contract for the 2016-2017 school year at the daily rate of \$214.36.
- A Supplemental Contract for Elizabeth Berthold and Gregory Hendricks for the period of July 1, 2016 through June 30, 2017 in the amount of \$3,657.00 each to fulfill the requirements of the Agriculture Education 5th Quarter Grant. (Pending final approval from ODE)
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for the following:

Dwayne Becker and Gary Wilson to attend ACTE's Career Tech Vision 2016 National Conference from November 30 – December 3, 2016 in Las Vegas, NV.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 21, 2016

Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, abstain; Mr. Ali, aye; Mr. Becker, aye; Mr. Engle, aye; Mr. Froehlich, aye.
MOTION CARRIED

16-81 Director of Communication

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve a 260-Day Administrative Contract for the position of Director of Communications. (Karen Uthe Semancik a Two-Year Administrative Contract effective August 8, 2016 – June 30, 2018, Administrative Salary Schedule, Step 1 at a pro-rated salary of \$71,849.70.)

Board members had asked Dr. Faircloth several questions related to the hiring process: number of applicants, how the decision was made, background and experience of Karen Uthe Semancik.

Dr. Faircloth and Mr. Pavlik explained the process. Said there was approximately 100 applicants, committee narrowed it down to four (4) applicants for Dr. Faircloth and Mr. Pavlik to conduct a second interview with and make a decision. Dr. Faircloth then talked about Karen's background and experience.

Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Engle, aye; Mr. Froehlich, aye; Ms. Karpus, aye.
MOTION CARRIED

16-82 General Fund Expenditures, Student Fee List 2016-2017, MedExam for Drug/Alcohol Testing and Mercy Occupational Health for Physicals

Motion was made by Mr. Becker and seconded by Mr. Engle to approve the following:

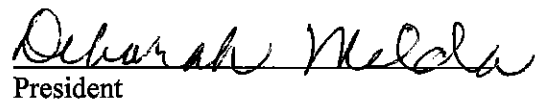
- The General Fund to pay for vocational youth club dues, student workbooks and credential testing for the 2016-2017 school year. (This will be the fourteenth (14) year for this.)
- The Student Fee List for the 2016-2017 school year. (See Board Referral File)
- The appointment of MedExam to include random drug testing for the 2016-2017 school year for our school bus drivers and van drivers.
- The appointment of Mercy Occupational Health Center for our school bus driver and van driver physicals for the 2016-2017 school year.
- The Superintendent to enter into a sales order with MT Business Technologies to buy out the current lease of nine (9) copiers and replace seven (7) copiers with the purchase of seven (7) new Ricoh C4503 copiers as well as enter into a four (4) year service and supply agreement for all copier's at the rates of: Black & White - \$.0067 and Color - \$.041. The cost of the copier purchase is \$76,409.27. (New copiers are on State Approved Bid List.)

Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Engle, aye; Mr. Froehlich, aye; Ms. Karpus, aye; Dr. Marcucci, aye.
MOTION CARRIED

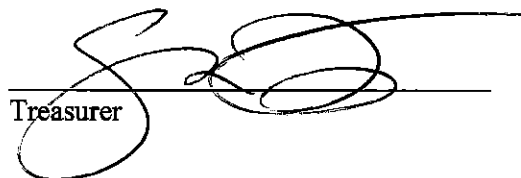
16-83 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 6:59 p.m.

Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Engle, aye; Mr. Froehlich, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye.
MOTION CARRIED



President



Treasurer